

**OAKBROOK TERRACE FIRE PROTECTION DISTRICT
FIREFIGHTERS PENSION FUND**

17W400 Butterfield Road
Oakbrook Terrace, IL 60181
PHONE: (630) 834-2759
FAX: (630) 834-1085

AGENDA – October 17, 2024
Meeting Time 10:00 A.M.

Meeting will be held at the Oakbrook Terrace Fire Protection District Station
17W400 Butterfield Road
Oakbrook Terrace, IL 60181

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes from the Regular Board Meeting of July 18, 2024.
- IV. Review and consider approval of Financial Report from Lauterbach & Amen for the period ending August 31, 2024.
- V. Public Participation:
- VI. Old Business:
- VII. New Business:

➤ Review and consider approval of current invoices / statements.

1. Oakbrook Terrace FPD	\$1,100.00
2. Ottosen DiNolfo	\$ 441.00
3. Oakbrook Terrace FPD	\$1,635.00
4. IPPFA 2025 Membership Dues	<u>\$ 825.00</u>
Total	\$4,001.00

➤ Status of new Pension Fund Trustees Training Hermes and Salinas.

➤ Review and Consider action on new applicant to the fund Zachary Scepurek.

➤ Legal / Attorney Report:

General Interest:

The next regularly scheduled Firefighters Pension Board meeting will be held on January 16, 2025 10:00 am at the OBTFPD Station.

- VIII. Adjournment: